

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 1/31/2012

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Gephardt Group Government Affairs, LLC

5874

(c) Business Address(es) of Registrant

1101 K Street, NW

Suite 310

Washington, DC 20005

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐No ☒

If yes, have you filed an amendment to the Exhibit C?

Yes ☐No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.
Republic of Turkey

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐
Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)
³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.
⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Please refer to the attached PDF file:

5874_SUPP_MAR2012_ACTIVITIES_TURKEY

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please refer to the attached PDF file:

5874_SUPP_MAR2012_ACTIVITIES_TURKEY

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
08/06/11	Republic of Turkey	Payment for Government Affairs Services	\$325,000.00
01/05/12	Republic of Turkey	Payment for Government Affairs Services	\$325,000.00

\$650,000.00

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
	Please refer to the attached PDF: 5874_SUPP_MAR2012_FINANCIAL _DISBURSEMENTS-MONIES		

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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Please refer to the attached PDF:
5874_SUPP_MAR2012_FINANCIAL_
DISBURSEMENTS_POLITICAL

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
 Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?
 Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)March 02, 2012/s/ Richard A. Gephardt

eSigned

March 02, 2012/s/ Thomas J. O'Donnell

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Turkey: 08/01/2011-01/31/2012

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Michael Messmer
Turkey: 08/01/2011-01/31/2012

Michael Messmer	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Michael Messmer	9/13/2011	In-person	Meg Murphy	Director for Protocol	Senate Foreign Relations Committee	9/13 committee markup of US ambassadorial nominations	
Michael Messmer	9/28/2011	E-mail	Chris Raymond; Ajay Abraham	Legislative Director; Scheduler	Rep. Colleen Hanabusa (D-HI)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	9/28/2011	E-mail	Justin Harlem	Legislative Assistant	Rep. Allyson Schwartz (D-PA)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	9/28/2011	E-mails (2)	Jessica Elledge	Scheduler	Rep. Chris Murphy (D-CT)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	9/28/2011	E-mail	Matthew Fery	Legislative Assistant	Rep. Brian Higgins (D-NY)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	9/28/2011	E-mail	Aaron Davis	Legislative Director	Rep. Allyson Schwartz (D-PA)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	9/29/2011	E-mail	Matthew Fery	Legislative Assistant	Rep. Brian Higgins (D-NY)	Follow-up to 9/28 e-mail	
Michael Messmer	9/30/2011	E-mails (2)	Rori Kramer	Legislative Assistant	Sen. Ben Cardin (D-MD)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	9/30/2011	E-mails (2)	Damian Murphy	Senior Policy Advisor	Sen. Robert P. Casey, Jr. (D-PA)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	9/30/2011	E-mail	Halie Soifer	Foreign Policy Advisor	Sen. Chris Coons (D-DE)	Meeting request to discuss US-Turkey relations and regional issues	

Michael Messmer
Turkey: 08/01/2011-01/31/2012

Michael Messmer	10/4/2011	E-mails (2)	Halie Soifer	Foreign Policy Advisor	Sen. Chris Coons (D-DE)	Follow-up to 9/30 e-mail	
Michael Messmer	10/5/2011	Meeting	Jessica Elledge	Scheduler	Rep. Chris Murphy (D-CT)	Meeting with Elledge and Rauf Alp Denktas (Turkish Embassy) to discuss US-Turkey relations and regional issues	
Michael Messmer	10/5/2011	E-mail	Halie Soifer	Foreign Policy Advisor	Rep. Chris Murphy (D-CT)	10/11/11 Briefing for Senate Foreign Relations Committee staff	
Michael Messmer	10/5/2011	Meeting	Damian Murphy	Senior Policy Advisor	Sen. Robert P. Casey, Jr. (D-PA)	Meeting with Murphy and Rauf Alp Denktas (Turkish Embassy) to discuss US-Turkey relations and regional issues	
Michael Messmer	10/5/2011	Meeting	Aaron Davis	Legislative Director	Rep. Allyson Schwartz (D-PA)	Meeting with Davis and Rauf Alp Denktas (Turkish Embassy) to discuss US-Turkey relations and regional issues	
Michael Messmer	10/5/2011	E-mail	Damian Murphy	Senior Policy Advisor	Sen. Robert P. Casey, Jr. (D-PA)	10/11/11 Briefing for Senate Foreign Relations Committee staff	
Michael Messmer	10/5/2011	E-mails (4)	Rori Kramer	Legislative Assistant	Sen. Ben Cardin (D-MD)	10/6/11 scheduled meeting and 10/11/11 Briefing for Senate Foreign Relations Committee staff	
Michael Messmer	10/6/2011	E-mail	Marta McLellan Ross	Legislative Assistant	Sen. Jim Webb (D-VA)	10/11/11 Briefing for Senate Foreign Relations Committee staff	

Michael Messmer
Turkey: 08/01/2011-01/31/2012

Michael Messmer	10/6/2011	E-mail	Matthew Padilla	Legislative Assistant	Sen. Tom Udall (D-NM)	10/11/11 Briefing for Senate Foreign Relations Committee staff	
Michael Messmer	10/6/2011	E-mail	Jason McClellan	Defense Fellow	Sen. Jim Webb (D-VA)	10/11/11 Briefing for Senate Foreign Relations Committee staff	
Michael Messmer	10/6/2011	E-mail	Rori Kramer	Legislative Assistant	Sen. Ben Cardin (D-MD)	Request to reschedule same-day meeting	
Michael Messmer	10/6/2011	Phone call	Rori Kramer	Legislative Assistant	Sen. Ben Cardin (D-MD)	Request to reschedule same-day meeting	
Michael Messmer	10/6/2011	E-mails (3)	Halie Soifer	Foreign Policy Advisor	Sen. Chris Coons (D-DE)	10/11/11 Briefing for Senate Foreign Relations Committee staff and 10/12 Meeting	
Michael Messmer	10/12/2011	E-mails (2)	Halie Soifer	Foreign Policy Advisor	Sen. Chris Coons (D-DE)	Request to reschedule rescheduled meeting	
Michael Messmer	10/12/2011	E-mails (4)	Rori Kramer	Legislative Assistant	Sen. Ben Cardin (D-MD)	Request to reschedule rescheduled meeting	
Michael Messmer	10/12/2011	E-mail	Matthew Padilla	Legislative Assistant	Sen. Tom Udall (D-NM)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	10/12/2011	E-mails (3)	Gordon Peterson; Emily Zuelzer	Military Legislative Assistant; Legislative Aide	Sen. Jim Webb (D-VA)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	10/13/2011	E-mail	Matthew Padilla	Legislative Assistant	Sen. Tom Udall (D-NM)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	10/14/2011	E-mail	Halie Soifer	Foreign Policy Advisor	Sen. Chris Coons (D-DE)	Meeting rescheduled to 10/18	
Michael Messmer	10/18/2011	Meeting	Katharine Beamer (in place of Rori Kramer)	Legislative Fellow	Sen. Ben Cardin (D-MD)	Meeting with Barış Tantekin (Turkish Embassy) to discuss US-Turkey relations and regional issues	

Michael Messmer
Turkey: 08/01/2011-01/31/2012

Michael Messmer	10/18/2011	Meeting	Halie Soifer; Tamara Klajn; Shannon Smith	Foreign Policy Advisor; Professional Staff Member; Senior Professional Staff Member	Sen. Chris Coons (D-DE); Senate Foreign Relations Committee; Senate Foreign Relations Committee	Meeting with Barış Tantekin & Zeki Guler (Turkish Embassy) to discuss US-Turkey relations, regional issues, and Somalia	
Michael Messmer	10/20/2011	Meeting	Matthew Padilla	Legislative Assistant	Sen. Tom Udall (D-NM)	Meeting with Can Oğuz & Akif Inam (Turkish Embassy) to discuss US-Turkey relations and regional issues	
Michael Messmer	10/26/2011	E-mail	Jessica Elledge	Scheduler	Rep. Chris Murphy (D-CT)	Request for statement for the <i>Congressional Record</i> on 10/23 earthquake in Turkey	
Michael Messmer	10/26/2011	E-mail	Rachel Hines	Legislative Assistant	Rep. Russ Carnahan (D-MO)	Request for statement for the <i>Congressional Record</i> on 10/23 earthquake in Turkey	
Michael Messmer	10/27/2011	E-mail	Jessica Elledge	Scheduler	Rep. Chris Murphy (D-CT)	Request for statement for the <i>Congressional Record</i> on 10/23 earthquake in Turkey	
Michael Messmer	11/1/2011	E-mail	John Jones	Legislative Assistant	Sen. Chuck Schumer (D-NY)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	11/1/2011	E-mail	Joanne McLaughlin	Military Legislative Assistant	Sen. Joe Manchin III (D-WV)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	11/1/2011	E-mails (2)	Jordan Baugh	Legislative Correspondent	Sen. Kirsten Gillibrand (D-NY)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	11/1/2011	E-mail	Laura Lynch	Legislative Correspondent	Sen. Sherrod Brown (D-OH)	Meeting request to discuss US-Turkey relations and regional issues	

Michael Messmer
Turkey: 08/01/2011-01/31/2012

Michael Messmer	11/1/2011	E-mail	Jason Rauch	Legislative Assistant	Sen Claire McCaskill (D-MO)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	11/1/2011	E-mail	Danika Robinson	Legislative Aide	Sen. Dick Durbin (D-IL)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	11/8/2011	Meeting	Elana Broitman; Jordan Baugh	Senior Advisor; Legislative Correspondent	Sen. Kirsten Gillibrand (D-NY)	Meeting with Can Oğuz & Akif Inam (Turkish Embassy) to discuss US-Turkey relations and regional issues	
Michael Messmer	11/15/2011	E-mail	Marvene Resendez; Kate Lynch-DeAngelis	Scheduler; Legislative Assistant	Rep. John Larson (D-CT)	Request for meeting between Larson and Ambassador Namik Tan to discuss US-Turkey relations and regional issues	
Michael Messmer	11/17/2011	E-mail	Marvene Resendez; Kate Lynch-DeAngelis; Lee Slater	Scheduler; Legislative Assistant; Legislative Director	Rep. John Larson (D-CT)	Request for meeting between Larson and Ambassador Namik Tan to discuss US-Turkey relations and regional issues	
Michael Messmer	11/17/2011	E-mails (2)	Rachel Hines	Legislative Assistant	Rep. Russ Carnahan (D-MO)	Regional energy issues	
Michael Messmer	11/17/2011	E-mails (2)	John Jones	Legislative Assistant	Sen. Chuck Schumer (D-NY)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	11/17/2011	E-mail	Joanne McLaughlin	Military Legislative Assistant	Sen. Joe Manchin III (D-WV)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	11/17/2011	E-mails (3)	Jason Rauch	Legislative Assistant	Sen Claire McCaskill (D-MO)	Meeting request to discuss US-Turkey relations and regional issues	

Michael Messmer
Turkey: 08/01/2011-01/31/2012

Michael Messmer	11/17/2011	E-mail	Chris Homan	National Security and Foreign Policy Advisor	Sen. Dick Durbin (D-IL)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	11/17/2011	E-mail	Chris Griffin	Legislative Director	Sen. Joe Lieberman (I-CT)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	11/17/2011	E-mail	Ethan Saxon	Legislative Assistant	Sen. Dick Blumenthal (D-CT)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	11/17/2011	E-mail	Mark Brunner	National Security Advisor	Sen. Mark Warner (D-VA)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	11/18/2011	E-mail	Marvene Resendez	Scheduler	Rep. John Larson (D-CT)	Request for meeting between Larson and Ambassador Namik Tan to discuss US-Turkey relations and regional issues	
Michael Messmer	11/21/2011	Meeting	John Jones	Legislative Assistant	Sen. Chuck Schumer (D-NY)	Meeting with Rauf Alp Denktas (Turkish Embassy) to discuss US-Turkey relations and regional issues	
Michael Messmer	11/28/2011	E-mail	Margy Levinson	Scheduler	Rep. Russ Carnahan (D-MO)	12/6/11 jazz event at Turkish ambassador's residence	
Michael Messmer	11/28/2011	E-mail	Ashton Honey	Scheduler	Rep. Mike Ross (D-AR)	12/6/11 jazz event at Turkish ambassador's residence	
Michael Messmer	12/2/2011	E-mails (2)	Jason Rauch	Legislative Assistant	Sen. Claire McCaskill (D-MO)	Meeting to discuss US-Turkey relations and regional issues	
Michael Messmer	12/2/2011	E-mails (2)	Rachel Hines	Legislative Assistant	Rep. Russ Carnahan (D-MO)	Regional energy issues	

Michael Messmer
Turkey: 08/01/2011-01/31/2012

Michael Messmer	12/2/2011	E-mail	Margy Levinson	Scheduler	Rep. Russ Carnahan (D-MO)	12/6/11 jazz event at Turkish ambassador's residence	
Michael Messmer	12/2/2011	Meeting	Jason Rauch; Maria Mahler-Haug	Legislative Assistant; Policy Aide	Sen. Claire McCaskill (D-MO)	Meeting with Can Oğuz (Turkish Embassy) to discuss US-Turkey relations and regional issues	
Michael Messmer	12/5/2011	E-mail	Rachel Hines	Legislative Assistant	Rep. Russ Carnahan (D-MO)	Regional energy issues	
Michael Messmer	12/13/2011	Meeting	Rep. John Larson (D-CT); Lee Slater; Geraldine dePuy	Member of Congress; Legislative Director; Executive Correspondent & Speechwriter	Rep. John Larson (D-CT)	Meeting with Ambassador Namik Tan and Can Oğuz (Turkish Embassy) to discuss US-Turkey relations, regional issues and Library of Congress' Year of the Book	
Michael Messmer	12/15/2011	E-mail	Rachel Hines	Legislative Assistant	Rep. Russ Carnahan (D-MO)	Thanks for H.Res.306 Statement	
Michael Messmer	1/19/2012	E-mails (2)	Anna Rose Medley; Mariah Sixkiller	Director of Scheduling; Senior Policy Advisor	House Minority Whip Steny Hoyer (D-MD)	Request for Turkish Foreign Minister to meet with Hoyer 2/9 or 2/10	
Michael Messmer	1/19/2012	E-mails (2)	Melinda Medlin; Timothy Merritt; Wyndee Parker	Director of Scheduling; Deputy Director of Scheduling; National Security Policy Advisor	House Minority Leader Nancy Pelosi (D-CA)	Request for Turkish Foreign Minister to meet with Pelosi 2/9 or 2/10	
Michael Messmer	1/19/2012	E-mail	Melinda Medlin; Timothy Merritt; Wyndee Parker	Director of Scheduling; Deputy Director of Scheduling; National Security Policy Advisor	House Minority Leader Nancy Pelosi (D-CA)	Request for Turkish Foreign Minister to meet with Pelosi 2/9 or 2/10	

Michael Messmer
Turkey: 08/01/2011-01/31/2012

Michael Messmer	1/25/2012	E-mail	Melinda Medlin; Timothy Merritt; Wyndee Parker	Director of Scheduling; Deputy Director of Scheduling; National Security Policy Advisor	House Minority Leader Nancy Pelosi (D-CA)	Request for Turkish Foreign Minister to meet with Pelosi 2/9 or 2/10	
Michael Messmer	1/25/2012	E-mail	Anna Rose Medley; Mariah Sixkiller	Director of Scheduling; Senior Policy Advisor	House Minority Whip Steny Hoyer (D-MD)	Request for Turkish Foreign Minister to meet with Hoyer 2/9 or 2/10	
Michael Messmer	1/26/2012	E-mail	Melinda Medlin	Director of Scheduling	House Minority Leader Nancy Pelosi (D-CA)	Request for Turkish Foreign Minister to meet with Pelosi 2/9 or 2/10	
Michael Messmer	1/26/2012	E-mail	Lee Slater; Geraldine dePuy	Legislative Director; Executive Correspondent & Speechwriter	Rep. John Larson (D-CT)	Library of Congress' Year of the Book and Congressional Caucus on Turkey and Turkish Americans	
Michael Messmer	1/26/2012	E-mail	Mark Brunner	National Security Advisor	Sen. Mark Warner (D-VA)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	1/26/2012	E-mail	Joanne McLaughlin	Military Legislative Assistant	Sen. Joe Manchin III (D-WV)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	1/26/2012	E-mail	Ethan Saxon	Legislative Assistant	Sen. Dick Blumenthal (D-CT)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	1/30/2012	E-mails (2)	Mara Boggs	Senior Policy Advisor	Sen. Joe Manchin III (D-WV)	Meeting request to discuss US-Turkey relations and regional issues	
Michael Messmer	1/31/2012	E-mails (2)	Anna Rose Medley; Mariah Sixkiller	Director of Scheduling; Senior Policy Advisor	House Minority Whip Steny Hoyer (D-MD)	Request for Turkish Foreign Minister to meet with Hoyer 2/9 or 2/10	

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Janice O'Connell
Turkey: 08/01/2011-01/31/2012

Janice Oconnell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
Janice Oconnell	8/2/2011	email	susan oursler	committee clerk	sfrc	nominations	
	8/15/2011	email	perry cammack	professional staff member	sfrc	mecea programs	
	9/12/2011	email	susan oursler	committee clerk	sfrc	committee business meeting	
	9/13/2011	email	jason bruder	professional staff member	sfrc	syrian refugees	
	9/13/2011	email	jason bruder	professional staff member	sfrc	nominations	
	9/15/2011	email	jason bruder	professional staff member	sfrc	nominations	
	9/17/2011	email	frank lowenstein	staff director	sfrc	israel turkey relations	
	9/19/2011	email	jessica lewis	professional staff member	sen reid	israel turkey relations	
	9/17/2011	email	frank lowenstein	staff director	senate foreign relations committee (SFRC)	Turkey-Israel relations	
	9/19/2011	EMAIL	jason bruder	professional staff	sfrc	U.S.-Turkish relations	
	9/19/2011	email	frank lowenstein	staff director	sfrc	letter to obama re US-Turkish relations	
	9/20/2011	EMAIL	hera abbasi	legislative assistant (LA)	rep connolly	letter to obama re US-Turkish relations	
	9/21/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	us turkish relations	
	9/26/2011	email	jason bruder	professional staff	sfrc	committee staff briefing on us turkey relations	
	9/27/2011	email	frank lowenstein	staff director	sfrc	nominations	
	9/27/2011	email	jason bruder	professional staff	sfrc	committee staff briefing on us turkey relations	
	9/28/2011	email	jason bruder	professional staff	SFRC	nominations	

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janice oconnell	9/29/2011	email	jessica lewis	professional staff	senator harry reid	nominations	
	9/30/2011	email	jason bruder	professional staff	sfr	syrian refugees	
	9/30/2011	email	robin lerner	professional staff	sfr	syrian refugees	
janice oconnell	10/3/2011	phone	robin lerner	professional staff	sfr	syrian refugees	
	10/3/2011	phone	jason bruder	professional staff	sfr	syrian refugees	
	10/3/2011	email	richard kessler	staff director	hf	request for meeting	
	10/4/2011	email	jason bruder	professional staff	sfr	committee staff briefing on us turkey relations	
	10/4/2011	meeting	richard kessler	staff director	hf	us turkish relations	
	10/4/2011	email	richard kessler	staff director	hf	iran hearing	
	10/5/2011	email	marik string	professional staff	sfr	committee staff briefing on us turkey relations	
	10/6/2011	email	ann norris	legislative assistant (LA)	sen boxer	committee staff briefing on us turkey relations	
	10/6/2011	email	chris homan	legislative assistant (LA)	sen durbin	committee staff briefing on us turkey relations	
	10/6/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	h.r. 3131	
	10/11/2011	meeting	jason bruder	professional staff	sfr	staff briefing on us turkey relations	
	10/11/2011	meeting	patrick garvey	professional staff	sfr	staff briefing on us turkey relations	
	10/11/2011	meeting	chad kreikemeier	legislative assistant (LA)	sen shaheen	staff briefing on us turkey relations	
	10/20/2011	email	Bill Danvers	staff director	sfr	meeting request	
	10/20/2011	email	sara talverdian	staff assistant	sfr	meeting request	
	10/25/2011	email	sara talverdian	staff assistant	sfr	meeting request	
	10/26/2011	email	sara talverdian	staff assistant	sfr	meeting request	

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janice oconnell	10/27/2011	meeting	Bill Danvers	staff director	sfr	us turkish relations	
	10/28/2011	email	jason bruder	professional staff	sfr	arms sales	
	10/28/2011	email	anthony wier	professional staff	sfr	arms sales	
	10/28/2011	call	anthony wier	professional staff	sfr	arms sales	
	11/1/2011	email	anthony wier	professional staff	sfr	arms sales	
	11/1/2011	email	david fite	professional staff	hf	arms sales	
	11/1/2011	email	alan makovsky	professional staff	hf	arms sales	
	11/2/2011	email	jeremy kadden	legislative assistant (LA)	rep berkley	arms sales	
	11/2/2011	email	richard kessler	staff director	hf	request for meeting	
	11/2/2011	email	alan makovsky	professional staff	hf	request for meeting	
	11/3/2011	email	alan makovsky	professional staff	hf	request for meeting	
	11/3/2011	email	richard kessler	staff director	hf	request for meeting	
	11/4/2011	email	anthony wier	professional staff	sfr	arms sales	
	11/4/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	arms sales	
	11/7/2011	email	jeremy kadden	legislative assistant (LA)	rep berkley	arms sales	
	11/9/9/2011	email	richard kessler	staff director	hf	confirming meeting	
	11/9/2011	email	alan makovsky	professional staff	hf	meeting request	
	11/10/2011	meeting	richard kessler	staff director	hf	us turkish relations	
	11/15/2011	email	jeremy kadden	legislative assistant (LA)	rep berkley	meeting request	
	11/16/2011	email	jeremy kadden	legislative assistant (LA)	rep berkley	meeting request	

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janice oconnell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
janice oconnell	11/16/2011	email	erin ward	legislative assistant (LA)	rep kildee	markup of hr 2362	
	11/16/2011	email	peter karafotas	legislative director	rep kildee	markup of hr 2362	
	11/16/2011	email	john blair	legislative director	rep heinrich	markup of hr 2362	
	11/16/2011	email	maya hermann	legislative assistant (LA)	rep heinrich	markup of hr 2362	
	11/16/2011	email	andrew jones	legislative director	rep lujan	markup of hr 2362	
	11/16/2011	email	aaron trujillo	legislative assistant (LA)	rep lujan	markup of hr 2362	
	11/16/2011	email	tavita richmond	legislative assistant (LA)	mr faleomavaega	markup of hr 2362	
	11/17/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	ecumenical patriarchate	
	11/17/2011	email	perry cammack	professional staff	sfr	syria	
	11/21/2011	email	richard kessler	staff director	hfac	meeting request	
	11/21/2011	email	alan makovsky	professional staff	hfac	meeting request	
	11/21/2011	email	jeremy kadden	legislative assistant (LA)	rep berkley	confirming meeting	
	11/21/2011	meeting	jeremy kadden	legislative assistant (LA)	rep berkley	us turkish relations	
	11/22/2011	meeting	richard kessler	staff director	hfac	us turkish relations	
	11/22/2011	email	richard kessler	staff director	hfac	follow up to meeting re iran	
	11/28/2011	email	rhonda gillis	scheduler	rep connolly	invite to jazz event	
	11/28/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	invite to jazz event	
	11/28/2011	email	josh rogin	chief of staff	Rep. Deutch	invite to jazz event	
	11/28/2011	email	alex rocha	scheduler	rep deutch	invite to jazz event	
	11/28/2011	email	craig dulniak	scheduler	rep cohen	invite to jazz event	

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Janice Oconnell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
janice oconnell	11/28/2011	email	marilyn Dillihay	chief of staff	rep cohen	invite to jazz event	
	11/29/2011	email	alex rocha	scheduler	rep deutch	invite to jazz event	
	12/1/2011	email	alan makovsky	professional staff	hfac	h.res 306	
	12/2/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	ecumenical patriarchate	
	12/6/2011	email	alex rocha	scheduler	rep deutch	invite to jazz event	
	12/7/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	h. res 306	
	12/7/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	suspension calendar agenda	
	12/7/2011	email	richard kessler	staff director	hfac	h res 306	
	12/7/2011	email	alan makovsky	professional staff	hfac	h res 306	
	12/9/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	h res 306 and suspension calendar	
	12/12/2011	email	marilyn Dillihay	chief of staff	rep cohen	h res 306	
	12/12/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	h res 306	
	12/13/2011	email	richard kessler	chief of staff	hfac	suspension calendar timing	
	12/13/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	h.res 306 floor consideration	
	12/14/2011	email	hera abbasi	legislative assistant (LA)	rep connolly	h.res 306	
	12/16/2011	email	luke albee	chief of staff	sen mark warner	warner trip to turkey	
	12/17/2011	email	luke albee	chief of staff	sen mark warner	warner trip to turkey	
	12/18/2011	email	mark brunner	legislative assistant (LA)	sen mark warner	warner trip to turkey	
	12/19/2011	email	mark brunner	legislative assistant (LA)	senator mark warner	warner trip to turkey	
	12/20/2011	email	laura sullivan	staff assistant	sfrc	meeting request	
	12/20/2011	email	Bill Danvers	staff director	sfrc	meeting request	

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Turkey: 08/01/2011-01/31/2012

janice oconnell	Date	Type of Contact	Contact Name	Contact Title	Office	Topic	Related Document(s)
janice oconnell	12/21/2011	meeting	Bill Danvers	staff director	sfrc	us turkish relations	
	12/21/2011	meeting	anthony wier	professional staff	sfrc	us turkish relations	
	12/21/2011	meeting	jason bruder	professional staff	sfrc	us turkish relations	
	12/21/2011	meeting	greg kauser	professional staff	sfrc	us turkish relations	
	1/19/2012	email	jason bruder	professional staff	sfrc	visit of foreign minister	
	1/19/2012	email	jessica lewis	professional staff	sen reid	visit of foreign minister	
	1/19/2012	email	caroline tess	professional staff	sen reid	visit of foreign minister	
	1/19/2012	email	chad kreikemeier	legislative assistant (LA)	sen shaheen	visit of foreign minister	
	1/19/2012	email	marik string	professional staff	sfrc	visit of foreign minister	
	1/19/2012	email	liz bartlett	scheduler	senator lugar	visit of foreign minister	
	1/19/2012	email	jennifer maclellan	scheduler	sen shaheen	visit of foreign minister	
	1/20/2012	email	chad kreikemeier	legislative assistant (LA)	sen shaheen	visit of foreign minister	
	1/20/2012	email	caroline tess	professional staff	sen reid	visit of foreign minister	
	1/24/2012	email	hera abbasi	legislative assistant (LA)	rep connolly	death of rauf denktas	
	1/25/2012	email	liz bartlett	scheduler	senator lugar	visit of foreign minister	
	1/25/2012	email	marik string	professional staff	sfrc	visit of foreign minister	
	1/27/2012	email	clair reuschel	scheduler	sen durbin	visit of foreign minister	
	1/30/2012	email	jason bruder	professional staff	sfrc	visit of foreign minister	
	1/30/2012	email	jennifer maclellan	sheduler	sen shaheen	visit of foreign minister	
	1/30/2012	email	liz bartlett	scheduler	sen lugar	visit of foreign minister	
	1/30/2012	email	clair reuschel	scheduler	sen durbin	visit of foreign minister	

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Financial Information (Disbursements-Monies)**TURKEY***Travel indicates the use of taxi services.*

August 2011		
16-Aug	Subcontractor fees to Dickstein Shapiro LLP	\$131,625.00
16-Aug	Subcontractor fees to Caspian Group	\$42,000.00
	total	\$173,625.00
September 2011		
2-Sep	to Embassy	\$9.00
6-Sep	to and from Hill	\$24.00
7-Sep	to and from Hill	\$20.00
13-Sep	to and from Hill	\$18.00
16-Sep	to Embassy	\$9.00
23-Sep	to Embassy	\$9.00
30-Sep	to Embassy	\$9.00
	total	\$98.00
October 2011		
4-Oct	to Hill	\$10.00
4-Oct	to and from Hill	\$20.00
4-Oct	to and from Hill	\$20.00
5-Oct	to and from Hill	\$20.00
5-Oct	to and from Hill	\$20.00
7-Oct	to Embassy	\$9.00
11-Oct	to and from Hill	\$20.00
14-Oct	to Embassy	\$9.00
18-Oct	to and from Hill	\$20.00
20-Oct	to and from Hill	\$20.00
21-Oct	to Embassy	\$9.00
21-Oct	to and from Hill	\$18.00
27-Oct	to and from Hill	\$18.00
28-Oct	to Embassy	\$9.00
	total	\$222.00
November 2011		
4-Nov	to Embassy	\$9.00
10-Nov	to Embassy	\$9.00
17-Nov	to Embassy	\$10.00

18-Nov	to Embassy	\$9.00
21-Nov	to and from Hill	\$20.00
	total	\$57.00
December 2011		
2-Dec	to Embassy	\$7.00
2-Dec	to and from Hill	\$20.00
10-Dec	to Embassy	\$7.00
13-Dec	to and from Hill	\$20.00
16-Dec	to Embassy	\$7.00
	total	\$61.00
January 2012		
5-Jan	Subcontractor fees to Dickstein Shapiro LLP	\$131,625.00
5-Jan	Subcontractor fees to Caspian Group	\$45,000.00
13-Jan	to Embassy	\$6.00
20-Jan	to Embassy	\$6.00
27-Jan	to Embassy	\$6.00
	total	\$18.00

GRAND TOTAL: \$350,706.00

Political Contributions: 08/01/2011-01/31/2012[illegible]

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Michael Messmer

Political Contributions: 08/01/2011-01/31/2012[illegible]

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Political Contributions: 08/01/2011-01/31/2012[illegible]

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